



Companies House

AR01 (ef)

Annual Return



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Company Name: **601 GARRATT LANE RESIDENTS COMPANY LIMITED**

Company Number: **06418333**

Date of this return: **27/11/2014**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SARA DUDLEY
6 ERNEST GARDENS
LONDON
W4 3QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 ERNEST GARDENS
LONDON
UNITED KINGDOM
W4 3QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA JANE TAMSIN**

Surname: **DUDLEY**

Former names:

Service Address: **6 ERNEST GARDENS
LONDON
W4 3QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS DAVID**

Surname: **HUNT**

Former names:

Service Address: **601C GARRATT LANE
EARLSFIELD
LONDON
SW18 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHARINE ELIZABETH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHARINE JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA WAIN-HEAPY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARROLL**

Name: **SIMON HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.